



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, March 26, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 8th. Perfection)

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

(Land Use Committee - 3rd. Perfection)

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

[5086](#) AN ORDINANCE transferring \$216,759.00 within the 2018 Anti-Drug Sales Tax Fund and appropriating \$296,735.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.
(Anti-Drug Committee - 1st. Perfection)

[5087](#) AN ORDINANCE repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5085](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19735](#) A RESOLUTION transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.
(Justice and Law Enforcement Committee - 4th. Meeting)

[19757](#) A RESOLUTION transferring \$8,128.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.
(Anti-Drug Committee - 3rd. Meeting)

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.
(Finance and Audit Committee - 2nd. Meeting)

[19774](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, Grass Pad, Inc., of Olathe, KS and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-18.

(Land Use Committee - 1st. Meeting)

[19775](#) A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.

(Land Use Committee - 1st. Meeting)

[19776](#) A RESOLUTION awarding a contract for the furnishing of a Toro turf cart for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$16,189.00.

(Land Use Committee - 1st. Meeting)

[19778](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

(Land Use Committee - 1st. Meeting)

[19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19784](#) A RESOLUTION authorizing the Department of Finance and Purchasing to execute Consulting Agreements and Addenda to Consulting Agreements with identified individuals to serve as additional reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$9,075.00.

(Introduced by Dan Tarwater III)

[19785](#) A RESOLUTION awarding a contract for the maintenance of HVAC equipment for use by the Parks + Rec Department to Johnson Controls, Inc., of Lenexa, KS, at an actual cost to the County not to exceed \$5,506.00, under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract.

(Introduced by Tony Miller)

[19786](#) A RESOLUTION transferring \$7,396.00 within the 2018 General Fund and awarding a contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual cost to the County not to exceed \$7,396.00.

(Introduced by Greg Grounds)

[19787](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 26, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Scott Burnett)

[19788](#) A RESOLUTION transferring \$89,671.00 within the 2018 General Fund and \$32,473.00 within the 2018 Special Road & Bridge Fund to cover costs of dues and memberships with the Mid-America Regional Council (MARC).

(Introduced by Dennis Waits)

[19789](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.

(Introduced by Tony Miller)

[19790](#) A RESOLUTION transferring \$141,800.00 within the 2018 Park Enterprise Fund to cover the costs of the Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(Introduced by Tony Miller)

- [19791](#) A RESOLUTION authorizing the Department of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of its "Get Lost in Paradise" event, to be held March 31, 2018, in Kansas City, MO.
(Introduced by Scott Burnett)
- [19792](#) A RESOLUTION authorizing the County Executive to execute Agreements for Environmental Services with the Cities of Blue Springs, Buckner, Grandview, Grain Valley, Lake Lotawana, Lee's Summit, Lone Jack, Oak Grove, Raytown, and Sugar Creek.
(Introduced by Greg Grounds)
- [19793](#) A RESOLUTION rescinding Resolution 19749, dated February 26, 2018, and authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$50,000.00.
(Introduced by Scott Burnett)
- [19794](#) A RESOLUTION transferring \$81,368.00 within the 2018 Health Fund to cover the cost of permitting and inspection requirements for the aquatic venue program within the Public Works Department.
(Introduced by Greg Grounds)
- [19795](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Declaration of Covenants for the Trinity Woods Real Estate Development related to the County's Little Blue Trace Park.
(Introduced by Tony Miller)
- [19796](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Cornell Roofing and Sheet Metal Co. of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-18.
(Introduced by Greg Grounds)
- [19797](#) A RESOLUTION transferring \$15,000.00 within the 2018 General Fund to cover the cost of dues and memberships with the Missouri Association of Counties for the County's membership.
(Introduced by Dennis Waits)
- [19798](#) A RESOLUTION transferring \$28,036.00 within the 2018 General Fund to cover the cost of overage charges on the copy machines base contract for the Department of Corrections.
(Introduced by Alfred Jordan)

[19799](#) A RESOLUTION transferring \$210,900.00 within the 2018 General Fund, \$37,050.00 within the 2018 Health Fund, and \$37,050.00 within the 2018 Anti-Drug Sales Tax Fund, and awarding a Consulting Services contract for the feasibility and master plan effort for the Jackson County Criminal Justice System to HDR/Shive-Hattery of Omaha, NE, and Des Moines, IA, under the terms and conditions of Request for Qualifications No. 94-17, at an initial cost to the County not to exceed \$285,000.00.

(Introduced by Scott Burnett)

[19800](#) A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.

(Introduced by Dennis Waits)

[19801](#) A RESOLUTION awarding a Cooperative Agreement with the City of Lee's Summit, MO, for shared use pathway and other transportation improvements related to the Rock Island Railroad Corridor.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19787.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 2, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.